

SANTA BARBARA PUBLIC LIBRARY

LIBRARY BOARD

**Central Library
Faulkner Gallery, West
40 East Anapamu Street
Santa Barbara, CA**

**Thursday September 9, 2010
3:00 p.m.**

MEETING AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

CHANGES TO THE AGENDA

PUBLIC COMMENT

Any member of the public may address the Commission for up to one minute on any subject within the jurisdiction of the Commission that is not scheduled for a public discussion before the Commission.

OLD BUSINESS

1. Library Plaza Project

NEW BUSINESS

- 2. Approval of: Agreement for Operation of a Countywide Free Library System**
- 3. Review of Library Department's FY10 P3 Performance Measures**
- 4. Library Director's Report
Library Activities for June, July
Personnel Appointments/Staff Vacancies**

ANNOUNCEMENT:

**Next Regular Meeting: Faulkner Gallery, West
Thursday, October 14, 3:00 pm**

ADJOURNMENT

to the meeting will enable the City to make reasonable arrangements in most cases. Materials related to an item on this agenda, submitted to the Library Board of Trustees after distribution of the agenda packet, are available for public inspection at the Administration Office of the Central Library, 40 E. Anapamu St., during normal business hours.